

**Holderness Recreation Board Meeting  
5 November 2012**

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~ ~~Shelly Swanson~~, Molly Whitcomb

1) Minutes of Previous Meeting :

No minutes to approve as the October meeting was canceled due to complications in scheduling and a quorum could not be met.

A few members did however meet with Brett Durham from SLA to hear what he had to say about the composting toilet systems that SLA uses at their campsites.

2) Budget 2013-2014

This meeting was a working meeting to hammer out the final details of the budget proposal due to be submitted by November 9<sup>th</sup>. Wendy had shared a rough draft with all of us via email and in our meeting we made a few changes to reflect our desires after some discussion. Wendy will make the final changes and submit the final draft to the Select Board .

3) Executive Session: After the details of the budget proposal were finalized the Board went into Executive Session and discussed our thoughts on how best to better Wendy's compensation for the wonderful job she does for the Town of Holderness. Tom will share are thoughts and suggestions via a letter to Walter Johnson and the Select Board.

4) Correspondences – None to report

6) Other Business : None to report

7) Next Meeting : Monday, December 3rd at 5:30 PM.

Respectfully submitted,  
George D. Sutcliffe, Jr. (secretary)